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11	BEFORE THE BOARD OF REGISTERED NURSING
12	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA
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14	In the Matter of the Accusation Against: Case No. 2004-232
15	EMMANUEL B. REUSSORA
16	831 South Beach Blvd., #219 ACCUSATION Anaheim, CA 92804
17	Registered Nurse No. RN 621516
18	Respondent.
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20	Complainant alleges:
21	<u>PARTIES</u>
22	1. Ruth Ann Terry, M.P.H, R.N. (Complainant) brings this Accusation solely
23	in her official capacity as the Executive Officer of the Board of Registered Nursing.
24	2. On July 11, 2003, the Board of Registered Nursing issued Registered
25	Nurse License No. RN 621516 to Emmanuel B. Reussora (Respondent). The Registered Nurse
26	license was in full force and effect at all times relevant to the charges brought herein and will
27	expire on May 31, 2009, unless renewed.
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JURISDICTION

3. This Accusation is brought before the Board of Registered Nursing, under the authority of the following laws. All section references are to the Business and Professions Code unless otherwise indicated.

STATUTORY PROVISIONS

- 4. Section 2750 of the Business and Professions Code (Code) provides, in pertinent part, that the Board may discipline any licensee, including a licensee holding a temporary or an inactive license, for any reason provided in Article 3 (commencing with section 2750) of the Nursing Practice Act.
- 5. Section 2764 of the Code provides, in pertinent part, that the expiration of a license shall not deprive the Board of jurisdiction to proceed with a disciplinary proceeding against the licensee or to render a decision imposing discipline on the license. Under section 2811(b) of the Code, the Board may renew an expired license at any time within eight years after the expiration.
- 6. Section 2811(b) of the Code provides, in pertinent part, that the Board may renew an expired license at any time within eight years after the expiration.
 - 7. Section 2761 of the Code states:

The board may take disciplinary action against a certified or licensed nurse or deny an application for a certificate or license for any of the following:

- (a) Unprofessional conduct, which includes, but is not limited to, the following:
- (f) Conviction of a felony or of any offense substantially related to the qualifications, functions, and duties of a registered nurse, in which event the record of the conviction shall be conclusive evidence thereof.
 - 8. Section 2762 of the Code states:

In addition to other acts constituting unprofessional conduct within the meaning of this chapter [the Nursing Practice Act], it is unprofessional conduct for a person licensed under this chapter to do any of the following:

(a) Obtain or possess in violation of law, or prescribe, or except as directed by a licensed physician and surgeon, dentist, or podiatrist administer to himself or herself, or furnish or administer to another, any controlled substance as

defined in Division 10 (commencing with Section 11000) of the Health and Safety Code or any dangerous drug or dangerous device as defined in Section 4022.

- (b) Use any controlled substance as defined in Division 10 (commencing with Section 11000) of the Health and Safety Code, or any dangerous drug or dangerous device as defined in Section 4022, or alcoholic beverages, to an extent or in a manner dangerous or injurious to himself or herself, any other person, or the public or to the extent that such use impairs his or her ability to conduct with safety to the public the practice authorized by his or her license.
- (c) Be convicted of a criminal offense involving the prescription, consumption, or self-administration of any of the substances described in subdivisions (a) and (b) of this section, or the possession of, or falsification of a record pertaining to, the substances described in subdivision (a) of this section, in which event the record of the conviction is conclusive evidence thereof.
- (d) Be committed or confined by a court of competent jurisdiction for intemperate use of or addiction to the use of any of the substances described in subdivisions (a) and (b) of this section, in which event the court order of commitment or confinement is prima facie evidence of such commitment or confinement.
- 9. Section 490 of the Code provides, in pertinent part, that a board may suspend or revoke a license on the ground that the licensee has been convicted of a crime substantially related to the qualifications, functions, or duties of the business or profession for which the license was issued.

10. Section 493 of the Code states:

Notwithstanding any other provision of law, in a proceeding conducted by a board within the department pursuant to law to deny an application for a license or to suspend or revoke a license or otherwise take disciplinary action against a person who holds a license, upon the ground that the applicant or the licensee has been convicted of a crime substantially related to the qualifications, functions, and duties of the licensee in question, the record of conviction of the crime shall be conclusive evidence of the fact that the conviction occurred, but only of that fact, and the board may inquire into the circumstances surrounding the commission of the crime in order to fix the degree of discipline or to determine if the conviction is substantially related to the qualifications, functions, and duties of the licensee in question.

11. Section 482, subsection (b), of the Code states:

Each board under the provisions of this code shall develop criteria to evaluate the rehabilitation of a person when:

(b) Considering suspension or revocation of a license under Section 490.

Each board shall take into account all competent evidence of rehabilitation furnished the applicant or licensee.

12. Section 492 of the Code states:

Notwithstanding any other provision of law, successful completion of any diversion program under the Penal Code, or successful completion of an alcohol and drug problem assessment program under Article 5 (commencing with section 23249.50) of Chapter 12 of Division 11 of the Vehicle Code, shall not prohibit any agency established under Division 2 ([Healing Arts] commencing with Section 500) of this code, or any initiative act referred to in that division, from taking disciplinary action against a licensee or from denying a license for professional misconduct, notwithstanding that evidence of that misconduct may be recorded in a record pertaining to an arrest.

This section shall not be construed to apply to any drug diversion program operated by any agency established under Division 2 (commencing with Section 500) of this code, or any initiative act referred to in that division.

13. California Code of Regulations, title 16, (Regulations) section 1444, states:

A conviction or act shall be considered to be substantially related to the qualifications, functions or duties of a registered nurse if to a substantial degree it evidences the present or potential unfitness of a registered nurse to practice in a manner consistent with the public health, safety, or welfare.

- 13. Section 1445, subdivision (b) of the Regulations states:
- (b) When considering the suspension or revocation of a license on the grounds that a registered nurse has been convicted of a crime, the board, in evaluating the rehabilitation of such person and his/her eligibility for a license will consider the following criteria:
 - (1) Nature and severity of the act(s) or offense(s).
 - (2) Total criminal record.
- (3) The time that has elapsed since commission of the act(s) or offense(s).
- (4) Whether the licensee has complied with any terms of parole, probation, restitution or any other sanctions lawfully imposed against the licensee.
- (5) If applicable, evidence of expungement proceedings pursuant to Section 1203.4 of the Penal Code.
 - (6) Evidence, if any, of rehabilitation submitted by the licensee.

COST RECOVERY

14. Section 125.3 of the Code provides, in pertinent part, that the Board may request the administrative law judge to direct a licentiate found to have committed a violation or

violations of the licensing act to pay a sum not to exceed the reasonable costs of the investigation and enforcement of the case.

FIRST CAUSE FOR DISCIPLINE

(11/04/08 Conviction for Possession of Controlled Substance (Meth.) on 09/18/07)

- 15. Respondent's license is subject to discipline pursuant to Code sections 490, 2761, subdivision (f) (conviction of substantially related crime), and 2761 (a) (unprofessional conduct, as defined by Code section 2762 (conviction of crime involving controlled substance)) in that on November 4, 2008, in the Superior Court of California, Orange County West Justice Center, in the case entitled *People v. Emmanuel Bulawin Reussora*, Case No. OCSO 07-185568, Respondent was convicted on his plea of guilty of violating Health and Safety Code sections 11377 (a) (possession of a controlled substance-methamphetamine), 11350 (a) (possession of a controlled substance morphine), and 11364 (possession of controlled substance paraphernalia-opium pipe), all felonies. These crimes are substantially related to the qualifications, duties and functions of a registered nurse.
- a. Respondent was sentenced to sixty (60) days custody in County Jail, and participation in the court's Drug Program pursuant to Penal Code section 1000. Respondent may be eligible to have the criminal charges dismissed upon her completion of the court's Drug Program by or before August 10, 2009.
- b. The circumstances of the crime are that on September 8, 2007, police officers went to Respondent's home in search of a missing person. The officers searched the residence, with Respondent's consent, and discovered the following illegal items in Respondent's bedroom: a small baggy containing crystal methamphetamine, a film canister containing methamphetamine, two glass smoking pipes commonly used to smoke methamphetamine, and morphine.

SECOND CAUSE FOR DISCIPLINE

(11/04/08 Conviction for Burglary, Forgery, and Possession of Forged Items on 06/12/08)

16. Respondent's license is subject to discipline pursuant to Code sections 490, 2761 (a) (unprofessional conduct), and 2761 (f) (conviction of substantially related crime)

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- a. Respondent was sentenced to three (3) years formal probation, 219 (two hundred nineteen) days of custody in County Jail, restitution, fines and fees. Respondent's formal probation is scheduled to end on November 3, 2011.
- b. The circumstances of the crime are that on June 12, 2008, Respondent went to the business named "All Checks Cashed" in Anaheim and cashed check no. U29884638 from the Employment Development Department ("EDD") in the amount of \$450.00 (four hundred fifty dollars) and apparently payable to Respondent. In fact, EDD originally issued the check as payable to Michael Mattes, Respondent has never filed a claim with EDD, and EDD has never issued a check payable to Respondent.

THIRD CAUSE FOR DISCIPLINE

(11/04/08 Conviction for Burglary, Forgery, and Possession of Forged Items on 06/18/08)

17. Respondent's license is subject to discipline pursuant to Code sections 490, 2761 (a) (unprofessional conduct), and 2761 (f) (conviction of substantially related crime) in that on November 4, 2008, in the Superior Court of California, Orange County North Justice Center, in the case entitled People v. Emmanuel Bulawin Reussora, Case No. 08 NF 2075, Respondent was convicted on his plea of guilty of violating Penal Code sections 459-460 (b) (Second Degree Commercial Burglary), 470 (d) (forgery with intent to defraud), 475 (a) (possession of forged check with intent to defraud), 476 (attempt to pass forge check with intent to defraud), all felonies, on June 18, 2008. Said crimes are substantially related to the qualifications, duties and functions of a registered nurse. Said conviction would have warranted denial of Respondent's application for licensure as a registered nurse.

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a. Respondent was sentenced to three years formal probation, 219 (two hundred nineteen) days of custody in County Jail, restitution, fines and fees. Respondent's formal probation is scheduled to end on November 3, 2011.

b. The circumstances of the crime are that on June 18, 2008, Respondent went to the business All Checks Cashed in Anaheim and cashed a check no. 0001517540 from the Department of Child Support Services ("DCSS") in the amount of \$450.00 (four hundred fifty dollars) and apparently payable to Respondent. In fact, the check DCSS originally issued was payable to someone other than Respondent. Respondent does not have any children, has never filed a claim with the DCSS, and DCSS has never issued a check payable to Respondent.

FOURTH CAUSE FOR DISCIPLINE

(11/04/08 Conviction for Burglary, Forgery, and Possession of Forged Items on 06/23/08)

- 18. Respondent's license is subject to discipline pursuant to Code sections 490, 2761 (a) (unprofessional conduct), and 2761 (f) (conviction of substantially related crime) in that on November 4, 2008, in the Superior Court of California, Orange County North Justice Center, in the case entitled *People v. Emmanuel Bulawin Reussora*, Case No. 08 NF 2075, Respondent was convicted on his plea of guilty of violating Penal Code sections 459-460 (b) (Second Degree Commercial Burglary), 470 (d) (forgery with intent to defraud), 475 (a) (possession of forged check with intent to defraud), 476 (attempt to pass forge check with intent to defraud), all felonies, on June 23, 2008. These crimes are substantially related to the qualifications, duties and functions of a registered nurse.
- a. Respondent was sentenced to three (3) years formal probation, 219 (two hundred nineteen) days of custody in County Jail, restitution, fines and fees. Respondent's formal probation is scheduled to end on November 3, 2011.
- b. The circumstances of the crime are that on June 23, 2008, Respondent went to the business All Checks Cashed in Anaheim and attempted to cash check no. 2309 10300612, from the United States Treasury Department in the amount of \$1,600.00 (one thousand six hundred dollars) and payable to Respondent. In fact, the United States Treasury Department originally issued the check in the amount of \$600.00 (six hundred dollars) and

1	payable to Respondent. An employee at the business noticed that the original check dollar
2	amount of \$600.00 (six hundred dollars) had been altered in that a number one (1) and a comma
3	(,) were apparently added to make dollar amount appear to be \$1,600.00 (one thousand six
4	hundred dollars). Officers from the Anaheim Police Department were summoned and
5	Respondent was arrested for forgery, among other things.
6	<u>PRAYER</u>
7	WHEREFORE, Complainant requests that a hearing be held on the matters herein
8	alleged, and that following the hearing, the Board of Registered Nursing issue a decision:
9	1. Revoking or suspending Registered Nurse Number RN 621516, issued to
10	Emmanuel B. Reussora;
11	2. Ordering Emmanuel B. Reussora to pay the Board of registered Nursing
12	the reasonable costs of the investigation and enforcement of this case, pursuant to Business and
13	Professions Code section 125.3; and,
14	3. Taking such other and further action as deemed necessary and proper.
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16	DATED: 3/26/09
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18	Rith Ans Tre-
19	RUTH ANN TERRY, M.P.H, R.N. Executive Officer
20	Board of Registered Nursing State of California
21	Complainant
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